May 28, 2019 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Tuesday, May 28, 2019, with Chairman Alan Yahnke and Member Matt Greiner present.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, May 20, 2019.

The Board met with custodian Randy Norman, who told the Board that the boiler inspection was last week and the system was approved. He also said that the LED bulb replacements in the courtyard lamps was completed.

The Board met with Engineer Ryan Schock, who reported that it has been too wet to work on the bridge projects; he presented an amendment to revise the 2020 Five-year Program and Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve same. The Chairman also signed the FY2019 budget amendment for the Department of Transportation.

First reading of Ordinance #28 was held. The proposed ordinance concerning RAGBRAI vendors was previously published in *The Bloomfield Democrat* on May 22, 2019, and copies are available in the Auditor's Office. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the ordinance as read. Matt Greiner also made motion, seconded by Alan Yahnke and carried unanimously, to waive the second and third readings of the ordinance.

At 10:00 a.m. the Board held hearing concerning Fiscal Year 2020 budget. There being no public comments, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to close the hearing. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the budget as previously published in *The Bloomfield Democrat* on May 15, 2019.

At 10:15 a.m. the Board held hearing on Amendment to Fiscal Year 2019 budget. There being no public comments, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to close the hearing. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the amended budget as previously published in *The Bloomfield Democrat* on May 15, 2019. Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve Amendment to Appropriations Resolution, as follows:

AMENDMENT TO 2018-2019 APPROPRIATIONS RESOLUTION

<u>Original</u> <u>Change</u> <u>Amended</u>

LAW ENFORCEMENT/PUL	B SAF		
Overtime Salary 0001-05-1000-000-10400	29,948	1,749	31,697
Telephone 0001-05-1060-000-41400	4,800	1,600	6,400
Equip & Supplies 0001-05-1000-000-63800	18,365	17,640	36,005
CO ATTY/CRIMINAL PRO Supplies	<u>SECUTION</u>		
0001-04-1100-000-26000 Postage/Mailing	1,500	(300)	1,200
0001-04-1100-000-41200 Data Processing	300	300	600
0001-04-1100-000-42100 Legal Exp/Misc.	10,000	(552)	9,448
0001-04-1100-000-42700	500	552	1,052
INTERPROGRAM SVCS –	GEN MGMT		
Legal Fees 0001-01-9000-000-42500	0	6,525	6,525
Elevator Maintenance			
0001-51-9100-000-44200	2,500	322	2,822
SHERIFF'S FORFEITURE I	<u>FUND</u>		
Equipment/Supplies			
0005-05-1010-000-63800	3,929	25,000	28,929
MENTAL HEALTH Supplies			
0010-60-4411-000-26000	1,000	20,000	21,000
SECONDARY ROADS			
Roads & Bridges			
0020-20-0201-320-62000 Roads	650,000	(300,000)	350,000
0020-20-0201-393-62100	150,000	(120,000)	30,000
Aggregate/Sand/Rock 0020-20-7110-461-21200	1,000,000	500,000	1,500,000
Asphalt/Concrete			
0020-20-7110-464-21175	40,000	80,000	120,000
Sand/Salt/Ice Control 0020-20-7120-524-21279	75,000	60,000	135,000
New Equipment/Supplies	73,000	00,000	155,000
0020-20-7200-610-63800 Diesel	300,000	100,000	400,000
0020-20-7210-632-25082 Oil	260,000	150,000	410,000
0020-20-7210-633-25183	20,000	30,000	50,000
Pipe CMP 0020-20-7220-664-21764	180,000	50,000	230,000

<u>TOTAL</u> <u>622,836</u>

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve Class B beer permit for Backpocket Brewing as a RAGBRAI vendor.

Both Board members reported on committee meetings attended.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the following claims to be paid:

ALLIANT ENERGY	CONSV-W GROVE UT	14.85
B & T ENGINEERING	SR-SURVEY AND PLATS	2,000.00
BACHMAN, ED	GA-CLIENT RENT	400.00
BAILEY OFFICE OUTFITTERS	SHER-PAPER	165.27
BANLEACO	MH-COPIER	76.90
BATTERSON, JOSH	CONSV-MI	87.00
BLFD TRUE VALUE	SHER-SUPP	7.28
CENTURY LINK	E911-TELEPHONE	277.67
CINTAS CORP	SR-SUPP	250.84
CITY OF BLFD	SR-GAS	2,455.83
CONSTR & AGGREGATE PRODUCT	SR-PARTS	15.48
DANIEL DEFENSE	SHER-SUPP	6,990.00
DAVIS & SONS AUTOMOTIVE	SHER-MV MAINT	136.72
DAVIS CO DENTAL	SHER-INMATE DENTAL	1,241.95
DAVIS CO HOSPITAL	SHER-MEDICAL VISIT	206.00
DRIVER LICENSE GUIDE CO	REC-ID CHECKING GUIDE	44.95
IA CO RECORDERS ASSN	DATA-MAINT/SUPPORT	3,054.55
IA DEPT NATURAL RESOURCE	SR-ANNUAL PERMIT FEE	175.00
IA PRISON INDUSTRIES	SHER-PLASTIC BAGS	196.35
ICOTECH INC	SHER-VIDEO COMPONENTS	87.13
IZAAK WALTON LEAGUE	SHER-1/2 YR DUES	186.00
KIMBALL MIDWEST	SR-PARTS	62.39
LASER LABS INC	SHER-SUPP	119.90
MARTINS FLAG CO	VA-GRAVE MARKERS	372.83
MAST OVERHEAD DOORS INC	SR-REPAIRS	1,155.08
MCFARLAND FLOOR CARE	CH-DEEP SCRUB/WAX	150.00
OFFICIAL PEST CONTROL	SHER-PEST CONTROL-MAY	60.00
P & M MOWING LLC	SHER-FERTIZING	240.00
SO IA AREA CRIME COMM	SHER-ADULT TRANSPORT	489.57
SO IOWA AREA DETENTION	GA-MEMBER DETENTION	640.00
TRI COUNTY SHOPPER, INC	CONSV-AD	76.50
WIGGY ELECTRIC INC	SHER-MOVE/INSTALL OUTLET	560.75

Matt Greiner moved to adjourn; Alan Yahnke seconded; carried unanimously.

ATTEST:	LINDA HUMPHREY	
	DAVIS COUNTY AUDITOR AND	
	COMMISSIONER OF ELECTIONS	